



AGENDA

ANNUAL MEETING OF ELECTORS

Community Resource Centre
Wongan Road, Wongan Hills

Wednesday, 17 February 2021

Commencing at 7.00pm

1. DECLARATION OF OPENING

2. ATTENDANCE, APOLOGIES

3. CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF THE MINUTES OF THE ANNUAL MEETING OF ELECTORS HELD ON WEDNESDAY, 18 DECEMBER 2019

RECOMMENDATION:

That the Minutes of the Annual Meeting of Electors held on Wednesday, 18 December 2019, be confirmed as a true and correct record of the meeting.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. RECEIPT OF THE ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2019

RECOMMENDATION:

That the Annual Report for the year ending 30 June 2020, inclusive of the following reports be received:

- President's Report
- Chief Executive Officer's Report (Incorporating Officers Reports)
- Annual Financial Report
- Auditors Report for the year ended 30 June 2020
- Management Report

6. GENERAL BUSINESS

7. CLOSURE